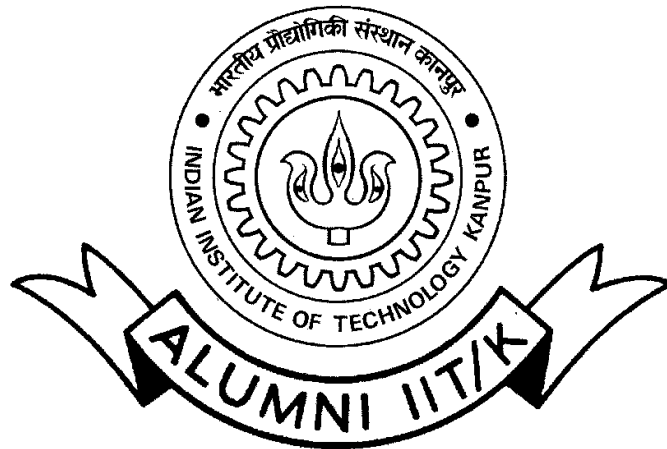


**Alumni Association  
Indian Institute of Technology Kanpur**



**Meeting Minutes  
of the Board of Directors  
of the 2012-24/5<sup>th</sup> Meeting**

**Date: Tuesday, September 18, 2012**

**Time: 06:00 PM (IST)**

**Through: Conference Call (GoToMeeting)**

**Alumni Association, IIT Kanpur**  
**Agenda of the 5<sup>th</sup> Meeting of the Board of Directors of**  
**Scheduled to be held on September 11, 2012 at 6:30 P.M. IST**  
**Venue: IIT Kanpur (through conference)**

Agenda Item 1	<b>Welcome of the members and announcements, if any</b>
Agenda Item 2	<b>Confirmation of minutes of 4<sup>th</sup> BOD meeting held on August 14, 2012</b>
Agenda Item 3	<b>Updates from the Secretary</b>
Agenda Item 4	<b>Involving alumni in the career development and placement support</b>
Agenda Item 5	<b>CARE fund for alumni</b>
Agenda Item 6	<b>Transparency in the functioning of the Alumni Association</b>
Agenda Item 7	<b>Life Membership Drive</b>
Agenda Item 8	<b>Updates by the working groups:</b> <b>1. Formalization of understanding with the Institute</b> <b>2. Constitution and its review</b> <b>3. Election reforms</b> <b>4. Chapter development</b> <b>5. Website development</b> <b>6. Database management</b>
Agenda Item 9	<b>A sub-committee for finalization of Board agenda items</b>
Agenda Item 10	<b>Holding of Annual IITK Alumni Convention</b>
Agenda Item 11	<b>Any other item</b>

Sudhir Misra  
Secretary, Alumni Association  
IIT Kanpur

<b>Agenda Item 1</b>	<b>Welcome of the members and announcements, if any</b>
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**Members present:**

Prof Ashok Gupta, President

Mr Salil Dave, Vice President

Mr Sashi Singhania, Vice President

Prof Sudhir Misra, Secretary

Prof Mukesh Sharma, Treasurer

Mr Dharam Vir, Member

Mr Saurabh Sharma, Member

Prof Manindra Agarwal, Member

Prof Ram B Misra, Member

**Invitees:**

Mr Mustan Tambawala, Nominee to PAN IIT

Mr Anuag Goel, Nominee to PAN IIT

**Regrets:**

Dr Ajay K Shukla, Member

Mr David Thomas, Member

Mr Nikhil Padhye, Member

Prof. Kripa Shanker, Member

Shri Rakesh Pandey, Member

<b>Agenda Item 2</b>	<b>Confirmation of minutes of 4<sup>th</sup> BOD meeting held on August 14, 2012</b>
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Since there was a delay in the circulation of the minutes, it was All members agreed that comments, if any, may be circulated on email and the confirmation will be done in the next meeting.

<b>Agenda Item 3</b>	<b>Updates from the Secretary</b>
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Prof Sudhir Misra informed the members that

1. the investment committee met to review the situation of the current corpus of the Alumni Association, and its recommendations are being duly implemented. It was decided that, the minutes of the meeting be circulated to the members of the Board.
2. A sum of Rs 10.5 lakhs had been received from the Institute towards the Life Membership fees graduated in 2012, and appreciated the help rendered by the office of DRPG for expediting the whole process.  
An amount of about Rs 5 lakhs still additionally due to be released from the Institute for these graduates and
3. A letter has been sent to the Institute for releasing the activity based support to the Alumni Association for the current financial year i.e. 2012-2013, attached as annexure 1.

<b>Agenda Item 4</b>	<b>Involving alumni in the career development and placement support</b>
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It was decided that

1. Mr Salil Dave will send the Board the proposal for Virtual Internship, which has already been discussed with the Institute and is being implemented (by the Institute)
2. Prof Sudhir Misra informed the Board that the ideas suggested for the Student Alumni Interaction, the SAID scheme and Alumni Mentorship is association with the Student Gymkhana, is also being carried forward. Under these, a lecture for the Civil engineering students was held on Saturday, September 8, 2012 and talks are on with various other alumni to visit the campus and address the students.
3. The possible role of alumni in the placement of students was discussed and it was decided that the SPO may be requested to join a meeting of the BOD and share his insight on the matter.

<b>Agenda Item 5</b>	<b>CARE fund for alumni</b>
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Prof Ashok Gupta proposed the agenda and requested Prof Manindra Agrawal to share his views on the same. Prof Agrawal informed the Board that though the idea was pursued by him, he now feels that there could be several difficulties in implementing the scheme.

It was agreed that Prof Ashok Gupta with Prof Manindra Agrawal will work on the proposal once again and the matter will be discussed in a subsequent Board meeting.

<b>Agenda Item 6</b>	<b>Transparency in the functioning of the Alumni Association</b>
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Shri Dharam Vir suggested that as the minutes of the Board meetings are being uploaded on the website, similarly the agenda item for the BOD meetings should also be uploaded on the website so that the Alumni at large are kept informed of the meetings and the issues being discussed. The suggestion was accepted and will be implemented with effect from the next meeting.

<b>Agenda Item 7</b>	<b>Life Membership Drive</b>
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Prof Sudhir Misra informed the Board of the steps being taken by the AA to increase the Life membership of the association and reach out to more alumni. He also informed the Board to the steps being taken to promote interactions with the student body, and proposed introduction of 'student membership' of IITK students. A formal proposal to this effect will be presented to the Board for discussion later.

It was felt that the definition of 'membership' of the AA needed to more clarity than is available in the present constitution, and Shri Dharam Vir was requested to keep the deliberations in mind when working on the revisions / modifications of the AA constitution.

<b>Agenda Item 8</b>	<b>Updates by the working groups</b>
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1. Formalization of understanding with the Institute

The Board was informed that the after the draft MOU which was circulated, the final draft being formulated, and will be send to the Board.

2. Constitution and its review

The draft of the constitution will be presented to the Board by the end of this month.

3. Election reforms

The proposed election reforms will be presented to the Board by the end of this month.

4. Chapter development

The guidelines have been approved and have been uploaded on the website. Shri Dharam Vir informed the Board that the formalization of the Chandigarh chapter will be complete soon.

5. Website development and Mobile application

Mr Salil Dave informed the Board that both the tasks are going on at full swing and the Alumni Association office is working with the concerned companies for their successful launch.

6. Database management

The task of database merging was tried by the two offices, but after realizing the expertise that is required for the task, it has been referred to Prof T V Prabhakar, who will advise us further.

<b>Agenda Item 9</b>	<b>A sub-committee for finalization of Board agenda items</b>
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The item was deferred for the next meeting.

<b>Agenda Item 10</b>	<b>Holding of Annual IITK Alumni Convention</b>
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It was unanimously agreed that an Annual IITK alumni convention should be held outside IIT Kanpur if required to bring the all the alumni closer. It was also decided that the first one shall be held in 2013 from Delhi/outer Delhi chapter, and the location will be rotated to different parts of the country. It was understood that for the time being, this event will not replace the Annual General Body Meeting which is traditionally held in IIT Kanpur

(Sudhir Misra)  
Secretary, IITKAA

(Ashok Gupta)  
President, IITKAA